

CFUW Edmonton General Meeting Minutes
September 18, 2017
Faculty Club, University of Alberta, Edmonton
7:00 pm – 9pm

7:00pm President Amy Macleod Welcomed members and guests
Adoption of April 24, 2017 general meeting minutes: Moved by Dale Wilkie, Seconded by Karen Lewis-Caron, carried.

7:05 – 7:20pm Amy Macleod gave presentation on What is CFUW? Edmonton, National, International and gave a brief overview of the proceedings of the CFUW AGM. Amy introduced and thanked the 2017-2018 CFUW Edmonton executive.

President Amy Macleod	Interest Groups Bev Sohnle
Past President Joy Hurst	Social Shirley Redmond & Hazel Magnussen
President Elect Vacant	Academic Awards Chair Anne Valentine
Secretary Vacant	Bursary Convenor Brenda Kuerschner
Treasurer Joanne Morrison	Scholarship Convenor Judy Pagano
Membership Lynn Masters	Webmaster Amy Macleod
Communications Darlene Fraser	Phoning Committee Cathy Garvey
Programs Darlene Fraser	

Amy highlighted upcoming events and speakers

- October 16, 2017: SPEAKER: Jacquelyn Cardinal, Presenting: On Spirit and Intent: A Roadmap to Contemporary Treaty Relations
BOOK BIN SALE: At this meeting the CFUW Edmonton Academic Awards Fund offers the Joyce Macdonald Memorial BOOK BIN SALE. We encourage members to donate books that are less than 5 years old and to remember to buy books to help raise money for our Bursary and Scholarship programs.
- November 20, 2017: SPEAKER: Kim Armstrong, Deputy Minister of Alberta Seniors and Housing Presenting: SLAM – Struck Like a Match – Inspiring, Igniting and Inciting Women in Leadership
- December 4, 2017: Holiday Social: CFUW members are welcome to invite guests to enjoy Maria Dunn's music and the company of CFUW members as a start to the holiday season.
- January 15, 2018: Academic Awards Fund AGM & scholarship presentations
- February 26, 2018: SPEAKER: Marianne Ryan (*tentatively booked, confirmation pending*)
- March 19, 2018: Resolutions
- April 16, 2018: Annual General Meeting and Joyce MacDonald Memorial Book Sale
- May 14, 2018: BBQ Social and Introduction of 2018 Margaret Brine Graduate Scholarship Recipients

Darlene Fraser, Chair Programs and Chair Communications talked about the 2017-18 considerations when planning the program: Aims of CFUW Edmonton; Interests of members related to education political, social and cultural issues; availability of speakers. Consideration is also given to program suggestions from members and from National CFUW program resources.

Regarding communications: Newsletters will continue to be emailed during the week prior to our meetings. Content for newsletter should be provided at least two week before the meeting. The CFUW Edmonton website is reviewed regularly to ensure information is correct and current. Members were invited to join the CFUW Facebook page. We hope to develop a more comprehensive communications plan that will help us identify our wider communication needs

CFUW Edmonton General Meeting Minutes
Details: www.cfuwedmonton.org/interest-groups/

September 12, 2017

FACULTY CLUB, UNIVERSITY OF ALBERTA, EDMONTON

7:00 pm – 9pm

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and identify opportunities to communicate with a broader audience. Members were invited to continue to provide feedback as we work together to enhance our work within and beyond CFUW Edmonton.

7:20 – 7:45pm Interest Groups – Each Interest Group Convenor talked for a couple of minutes about their interest group.

- **Art For Fun** Meets weekly Tuesday mornings 9:00am to noon; room for 1 or 2 new members. Convenor: Anne Valentine
- **Bridge Group** Meets every 2nd and 4th Tuesday of the month at 7:00pm from September to May. Convenor: Yrsa Nielsen
- **Environment Group** Combined study and action on environment issues. Meets 2nd Thursday of the month at 1:30pm. Convenor: Wendy Watt
- **Fibre Arts Group** Meets 1st Thursday of the month at 7:00pm. Convenor: Deb Tyson
- **Film Group** Meets 3rd Wednesday of the month for an early evening show or sometimes an afternoon matinee. Coffee and conversation after movie. Convenor: Nafeesa Mohamed
- **Health Issues Group** Usually meets on the 4th Thursday of the month at 1:30pm. Convenor: Judi Cook . Guests are invited to the October 26 meeting which will be a visit to STARS
- **Healthy Gourmet Group** Meets once a month on the 4th Wednesday evening of the month. Convenors: Audrey Keen & Judi Cook
- **Hospitality Cooking Group** Meets once a month. Group is at capacity, but it is happy to help establish a sister group. Convenors: Suzanne Connell & Judi Cook
- **Lunching Out Group** Meets 2nd Friday of the month for stimulating conversation and lunch at various restaurants in the city. Convenor: Judi Cook
- **Reading and Discussion** Joint potluck meal of all three reading groups in December and at the end of the season in June. The groups are:
 - Morning Group Meets 4th Wednesday of the month at 9:30am at a member's home. Convenor: Edith Morgan
 - Afternoon Group Meets 2nd Wednesday of the month at noon at a member's home or a restaurant for lunch. Convenor: Janet Clark
 - Evening Group Meets on the 2nd Thursday of each month at 7:30pm in a member's home. Convenor: Norma Karbaroff

7:45 – 8:00pm Refreshment Break (provided by Executive)

Interest Group Signup, Membership Registration

8:20pm Mary Pat Barry, business communications professional presented "*Amplifying Our Collective Voice: Ideas on Mobilizing the CFUW*". During her presentation Mary Pat shared thoughts about where we (CFUW Edmonton) are, how we got here and where we might go collectively and individually. She encouraged us to have meaningful conversations in anticipation that meaty and meaningful actions will follow. Mary Pat included several concrete suggestions. Members asked for a copy of those suggestions which CFUW Edmonton will include in the next newsletter and on the website.

Meeting adjourned 9:15pm.

Appointed Secretary for this meeting: Darlene Fraser